

June minutes of the Slinger Community Library Board
Monday, June 14, 2021

The meeting of Slinger Community Library Board of Trustees of the Village of Slinger was called to order by Library Board President Marlyss Thiel at 218 Slinger Road, Slinger, WI at 4:30pm on June 14, 2021 in accordance with Notice of Meeting delivered to members on June 10, 2021.

Roll Call and Confirmation of Open Meetings Law:

	<u>Present</u>	<u>Absent</u>
Marlyss Thiel	X	
Donna Moldenhauer	X	
Vicky Farr	X	
Jane Hignite	X	
Beth Lighthizer	X	
Katherine Tobey	X	
Cheryl Korinek	X	
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Also present:

Leslie Schultz, Library Director

Margaret Wilber, Village Administrator

I. Open for Public Comment

II. Welcome New Library Board Trustee

President Thiel introduced Trustee Tobey. Trustee Tobey stated she regularly visits the library with her family. Trustee Tobey mentioned having two children in the Slinger school district. Trustee Tobey also stated she is on the Board of the Slinger Kiwanis Club.

III. Director's Report

A. Circulation and Library Use Statistics

i. Director Schultz stated May total circulations, digital and physical were 6,940 with physical circulations at 5,795 and digital at 1,145. Director Schultz stated physical circulations decreased 3.67% (221 items) from April 2021. Director Schultz stated digital circulations increased 1.4% from April 2021. Director Schultz also stated patron visits in May were 1,537 a decrease of 7.3% (121 patrons) from April 2021.

B. Library Program Report-May

Director Schultz shared the May program report.

C. Hoopla

Director Schultz stated Hoopla offers movies, ebooks, audiobooks, comics, music and television with no wait times or holds needed to be placed. Director Schultz stated patrons would be limited to 4 checkouts per month with average downloads cost between \$.34 and \$3.99, at no charge to the library patron. Director Schultz stated setting aside \$1,500 from collection budget to pay costs for rest of year.

D. Library of Things

Director Schultz stated the FOSL paid for 6 giant lawn games and half of the cost (\$500) for two MKE Zoo passes which each allows eight residents in free and includes free parking.

IV. New Business.

i. Minutes of May 10, 2021 meeting

Motion by Korinek/Lighthizer to accept minutes as presented. Motion carried.

ii. May Financial/Vouchers Report

Motion by Moldenhauer/Farr to accept vouchers as presented. Motion carried.

iii. Board Officer Election-Vice President

Trustee Moldenhauer volunteered to be Vice President. Verbal vote elected Moldenhauer unanimously.

V. Old Business

A. Review and Action

i. Staff positions update

Director Schultz stated the new circulation clerk, Christine, started on May 24th. Director Schultz also stated another candidate for the 2nd circulation clerk position was interviewed on Monday and offered the position contingent on passing background check, drug test, and physical. Her start date will be in early August

VI. Board Development Sessions

i. The trustees were shown two Short Takes for Trustee videos on (1) Strategic planning and (2) Evaluating the Library Director. The Trustees were given handouts to accompany each video.

ii. Trustees were given a copy of Trustee Essential #6: Evaluating the Director, (a handout from the Trustee Essentials Handbook.)

VII. Announcements:

A. Next Meeting Date: Monday, July 12, 2021 at 4:30pm

VIII. Adjourn Meeting

Motion by Lighthizer/ Moldenhauer to adjourn at 5:16pm. Motion carried.

Respectfully Submitted, Leslie Schultz, Library Director